

P99000032888

Florida Department of State
Division of Corporations
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To: Division of Corporations
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99 JUL 15 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MEGA ONE INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

7/12/99 5:04 PM

07/15/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 13, 1999

MEGA ONE INC.
4343 COLLINS AVENUE (CONCIERGE DESK)
MIAMI BEACH, FL 33140

SUBJECT: MEGA ONE INC.
REF: P99000032888

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please list an address for the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000017038
Letter Number: 299A00036016

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01/05

305 541 3770

EMPIRE CORP

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Mega One Inc.

(present name)

FILED
99 JUL 15 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: Delete : Jorge Vezzoso (Vice-President)
Delete : Omar Diaz (Secretary)
Add: Jennifer M. Franco (Vice-President and RA)
Delete: Address 4343 Collins Avenue (concierge -desk)
Miami Beach , FL 33140
Add: 662 S.E. 6 Place Hialeah, Florida 33010

SECOND: If an amendment provides for and exchange, reclassification or
cancellation of issue shares, provisions for implementing the amendment
if not contained in the amendment itself, are as follows:

7-12-99

THIRD: The date of each amendment's _____

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the
amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each
voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were

sufficient for approval by _____
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder
action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder
action was not required.

(continued)

Xiomara Lee
9100 S. Dadeland Blvd Suite #402
Miami, Florida 33156
Phone: (305) 670-1069
Fax: (305) 640-1077

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Signed this 12, day of June, 1999.

Mega One Inc.

(Corporation Name)

By

Ben F. Guitian

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Oscar Guitian

(Typed or printed name)

President

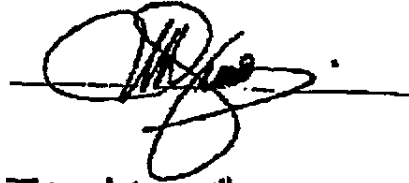
(Title)

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TOTAL P.05

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I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company".



701 NW. 111th Ct., #1
Miami, FL 33172
JENNIFER M. FRANCO

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